

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE PALATINE RURAL
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF AUGUST, 2016
AT PALATINE RURAL FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Palatine Rural Fire Protection District was called to order by Trustee Brumbaugh at 1:00 p.m.

A roll call was taken, and the following Trustees were present: Rob Brumbaugh, William Murray and Aaron DelMar. Interim Chief Rich May and Assistant Chief Scott Mohr were also present.

Interim Chief Rich May recognized Retired Chief Hank Clemmensen. Presentations were made to Chief Clemmensen by Local #3764, the State Fire Marshal's Office, Illinois Fire Chief's Association, Metropolitan Fire Chief's Association, Darley Fire Equipment, and the District's Board of Trustees.

A motion was made by Trustee Murray to suspend the Regular Meeting of the Board of Trustees at 1:15 p.m. for a time of cake and coffee recognizing the retirement of Chief Clemmensen. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to reconvene the Regular Meeting of the Board of Trustees at 1:30 p.m. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Trustee Brumbaugh opened the floor for public comment. Those members of the public present had no questions or comments for the Board.

A motion was made by Trustee DelMar to approve the minutes from the Regular Meeting of the Board of Trustees held July 11, 2016 as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve the Closed Session minutes from the Regular Meeting of the Board of Trustees held July 11, 2016 as presented. The motion was seconded by Trustee Brumbaugh. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee Murray to accept the financial report for the month ended July 31, 2016 as presented. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve payment of the July bills which includes check numbers 17721 through 17745 for a total of \$36,892.12, payroll of \$226,190.16, and net other expenditures of \$127,315.21 for a total cost to the District of \$390,397.49. Also included in the motion was approval of checks number 17746 through 17748 dated August 8, 2016 for a total of \$256.29. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes and Trustee DelMar voting yes.

Each Trustee received a copy of an update from Sawyer Falduto as it relates to the District's investments with Schwab.

There was a question regarding the Veritas bill that was included on the approved bill list. Veritas is the provider of the District's email "cloud storage" so the District is in compliance with current FOIA electronic discovery mandates.

Discussion was conducted regarding the RFI for legal services. Trustee DelMar disclosed that one of the law firms responding to the District's RFI, Delgado Law Group, has done work for his businesses and for him on behalf of the Township Republican Party. That being said, he would abstain from voting on any action the Board might take as it relates to the District's legal counsel.

After reviewing all the proposals, Chief May indicated that only real difference between the firms that responded to the RFI is rates, and those rates are only different by approximately \$15 per hour. Based on the information provided, the Board saw no reason to make a change in legal counsel at this point in time. The matter can be revisited next year, if necessary. Chief May will check with Ancel Glink to see if there is any agreement that would be required to retain their services.

A motion was made by Trustee DelMar to approve the Foreign Fire Insurance Board purchases in the amount of \$2,339.00, as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve Resolution 2016-004, A Resolution Authorizing the Transfer of Funds from the Corporate Fund and Ambulance Fund to the Post Employment Healthcare Fund, as presented. The motion was seconded by Trustee Murray. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee DelMar to approve Resolution 2016-005, A Resolution Declaring the 2007 Dodge Charger Surplus Property and Authorizing the Sale of this Vehicle, as presented. The motion was seconded by Trustee Brumbaugh. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

Chief May updated that Board on an estimate as to the District's financial standing year-to-date.

A motion was made by Trustee DelMar to enter Closed Session at 2:25 p.m. for the purpose of pending of imminent litigation per 5 ILCS 120/2 (c) 11, and personnel issues per 5 ILCS 120/2 (c) 1 as part of the Open Meetings Act. The motion was seconded by Trustee Brumbaugh. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

A motion was made by Trustee Brumbaugh to exit Closed Session at 2:55 p.m. The motion was seconded by Trustee DelMar. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

There was no action taken as a result of the Closed Session.

With no further business to come before the Board, a motion was made by Trustee DelMar to adjourn the regular meeting of the Board of Trustees at 2:56 p.m. The motion was seconded by Trustee Brumbaugh. A roll call vote was taken with Trustee Brumbaugh voting yes, Trustee Murray voting yes, and Trustee DelMar voting yes.

The next Board meeting will be at 1:00 p.m. on September 12th.

Approved this 12th day of September, 2016, by a roll call vote as follows:

AYES: __Brumbaugh, Murray, DelMar__

NAYS: _____0_____

ABSTAIN: _____0_____

Rob Brumbaugh
President
Palatine Rural Fire Protection District

ATTEST:

Aaron DelMar
Secretary
Palatine Rural Fire Protection District